Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA0000000:3 : (850)222-1092 Phone

Fax Number

: (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

AUG 16 PH 3:

## LLC REGISTERED AGENT CHANGE LINC FACILITY SERVICES, LLC

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\$25.00

J. BRYAN

AUG 1 7 2011

**EXAMINER** 

## COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: LINC FACILITY SERVICES, LLC	limited Liability (Company	
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Dear Sir or Madam:	·	
The enclosed Registered Agent/Registered Of	ffice Change and fee(s) are submitted for filing,	
Please return all correspondence concerning to	this matter to the following:	
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Name of Purson		
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Firm/Company		
	ARE	6
		FILED
Address	m c	a m
City/State and Zip Code		#: 03
: laura.louis@wolterskluwer.com		Disk.
E-mail address: (to be used for future annual report not	ification)	
		τ
For further information concerning this matter,	r, please call;	
		•
Name of Person	Area Code & Daytima Telephone Number	
STREET/COURIER ADDRESS: Registration Section	MAILING ADDRESS: Registration Section	
Division of Corporations	Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle	Tallahassas, Florida 32314	
Tallahassee, Florida 32301	,	* .
Enclosed is a check for the following a	amount:	
□ \$25 Filing Fee	☐ \$55 Filing Fee & Certified Copy	

INHS18 (5/08)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508. Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. Name of the limited liability company: LINC FACILITY SERVICES, LLC 1221 LAMAR (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) STITE 1500 HOUSTON TX 77010 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 03/07/2005 M05000001208 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: NEAT SERVICES, INC. . Registered Agent: 51: E. PARK AVENUB Registered Office Address: TALLAHASSEE FL 32301 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: C I Corporation System **NEW** Registered Agent: 12(a) South Pine Island Road NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Plantation If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. of a member or authorized representative of a mamber Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filled to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

C T Corporation System

Kristin Bolden

Signature of Registered Agent

Assistant Secretary

Division of Corporations, P.O. Box 6327, Tellahassee, FL 32314 FILING FEE: \$25.00